







DATA ENTRY FORM		
DATABASE Navigation Buttons  	Mr. E.D.	OWNER RECORD Navigation Buttons    
INSPECTION INFORMATION		ENFORCEMENT INFORMATION
DATE OF INSPECTION: 8/17/1999 TIME: 13:15 (military time)		<input checked="" type="radio"/> COMPLIANT <input type="radio"/> NON-COMPLIANT
FEDERAL INSPECTOR: Christine Cherrett		ENFORCEMENT ACTION: FC Issued
ENFORCEMENT OFFICER:		COMPLIANCE ORDER: UST6-99522
STATE INSPECTOR: Michael Warren		DATE F.C./ORDER REC'D: 8/17/1999
NOTES:		AMENDED DATE:
		DUE DATE: 9/16/1999
		DATE FINE RECIEVED: 9/8/1999
		DATE CLOSED: 11/17/1999
FACILITY INFORMATION		VIOLATION INFORMATION
NAME: Balboa Marina		Violation Code Penalty \$
ADDRESS: 480 Ponce De Leon Dr		▶ ADEQ Reg 12 280.20(b)(2)(i) \$900.00
CITY: Hot Springs Village STATE: AR ZIP: 71900-		
TRIBAL or STATE #: 30001603		
TICKET RECIPIENT/FACILITY CONTACT:		
<input checked="" type="radio"/> Mr.		
<input type="radio"/> Mrs. <input type="radio"/> Ms. FIRST: LAST:		
TELEPHONE:		
E-MAIL:		
ENV JUSTICE: Rural/Remote		
IS THIS A TRIBAL FACILITY:		
Record: 1 of 2		Unfiltered Search



CASE CONCLUSION DATA SHEET

NAME: Christine Cherrett
PHONE: (214) 665-7342
DATE: 6/19/2017

A. CASE AND FACILITY BACKGROUND

1. OECA (Enforcement) Docket Number: UST6-99-522
2. Court Docket/Program Docket/Regional Hearing Clerk Administrative Number: n/a
3. Case Name: Balboa Marina
INFORMATION FOR ONE FACILITY: (If more than one facility, see attached form).
- 4(a). EPA-FINDS Facility Number: n/a
- (b). EPA-PROGRAM Identification Number: n/a
5. Facility Name: Balboa Marina
6. Facility Address: 480 Ponce De Leon Dr City: Hot Springs Village State: AR Zip: 71900
7. (a) Primary SIC Code: n/a (b) Other SIC Codes: n/a
8. Dun Bradstreet Number: n/a
9. EPA Program Contact(s): Christine Cherrett
EPA Lead Attorney: n/a EPA Co-Attorney: n/a
10. Authorizing Law(s)/Section(s) for Civil/Administrative Action: Law: RCRA Subtitle I / Section: 9003
11. Statute(s) and Section(s) violated (not authorizing Law/Section nor CFR): Law: RCRA Subtitle I / Section: 9003
12. Action Type:
☐ (a) Consent Decree or Court Order Resolving a Civil Judicial Action.
☐ (b) Administrative Penalty Order (APO) (with/without Injunctive Relief).
☐ (c) Superfund Administrative Cost Recovery Agreement.
☐ (d) Federal Facility Compliance Agreement (not including RCRA matters).
☒ (e) Field Citation.
☐ (f) Administrative Compliance Orders (AO).
☐ (g) Notice of Determination.
13. Administrative Action Date: Disclosed / Issued / Filed: _____ Final Order: _____
14. Civil Judicial Action Date: Referred: _____ Complaint filed _____ Lodged: _____ Entere _____
15. Was this a multi-media action? _____ (Yes) ☒ (No)
16. Check all that apply/make this a multi-media action: _____ Inspection _____ Complaint _____ Settlement _____ SEP
17. Was this action a part of a community-based/geographic initiative? _____ (Yes) ☒ (No)
(a) Description (which initiative): _____
18. Was the agency activity taken in response to environmental justice concerns? _____ (Yes) ☒ (No)
If Yes: _____ EJB - Environmental Justice 0 Minority Population Low Income
_____ EJI - Environmental Justice - Low Income
_____ EJM - Environmental Justice - Minority Population
_____ EJO - Environmental Justice - Other
19. Was Alternative Dispute Resolution (ADR) used in this action? _____ (Yes) ☒ (No)

B. COMPLIANCE ACTIONS (Non-SEP related)

20. What action did violation accomplish prior to receipt of settlement/order or will take to return to compliance or meet additional requirements? This may be due to settlement/order requirements or otherwise required by statute or regulation (e.g. actions related to an APO which did not specify compliance requirements). Where separate penalty and/or compliance orders are issued in connection with same violation(s) report the following information for ONLY one of those orders. Select response(s) from the following:

<input type="checkbox"/> Use Reduction	<input checked="" type="checkbox"/> Testing
<input type="checkbox"/> Industrial Process Change	<input type="checkbox"/> Auditing
<input type="checkbox"/> Emissions/Discharge Change (install/modify controls)	<input checked="" type="checkbox"/> Monitoring Sampling
<input type="checkbox"/> Storage/Disposal Change	<input checked="" type="checkbox"/> Recordkeeping
<input type="checkbox"/> Remediation	<input type="checkbox"/> Labeling/Manifesting
<input type="checkbox"/> Restoration	<input type="checkbox"/> Reporting
<input type="checkbox"/> Removal	<input type="checkbox"/> Information Letter Response
<input type="checkbox"/> RD/RA	<input type="checkbox"/> Permit Application
<input type="checkbox"/> Training	<input type="checkbox"/> Provide Site Access
<input type="checkbox"/> Site Assessment	<input type="checkbox"/> RI/FS
<input type="checkbox"/> No Action (penalty only)	

Other (please describe): _____

Physical Actions: \$ n/a Non-Physical Actions: \$ n/a

REDUCTIONS/ELIMINATIONS:

[illegible]

REPORTED INFORMATION:

[illegible]

Human Health Protection:	Actual	_____	Potential	<u> X </u>	Reductions beyond compliance requirements
Worker Protection:	Actual	_____	Potential	_____	Increased public awareness.
Ecosystem Protection:	Actual	_____	Potential	<u> X </u>	Increased federal/state/local government knowledge.
Environmental Restoration/Land Use:	_____				
Other (please describe):	_____				

23. Categories of SEP(S). Check all appropriate categories. If no, proceed to #28.

- _____ (a) Public Health
_____ (b) Pollution Prevention:
_____ (1) Equipment/Technology Modifications
_____ (2) Process/Procedure Modifications
_____ (3) Product Reformulation/Design
_____ (4) Raw Materials Substitution
_____ (5) Improved Housekeeping / OM / Training / Inventory Control
_____ (6) In-Process Recycling
_____ (7) Energy Efficiency / Conservation
_____ (c) Pollution Reduction
_____ (d) Environmental Restoration and Protection
_____ (e) Assessments and Audits
_____ (f) Environmental Compliance Promotion
_____ (g) Emergency Planning and Preparedness
_____ (h) Other SEP Category Specify:

24. SEP Description: _____

25. Cost of SEP. Cost calculated by the project model is preferred. \$

26. Is Environmental Justice addressed by SEP?	(Yes)	(No)
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27. (a) Quantitative Environmental Impact of SEP; pollutants and/or chemicals and/or waste-streams, and amount of reductions/eliminations (e.g., emissions/discharges).

Pollutant	Pollutant Code / ICAS #	Amount	Units	(Percent)	Media
				(%)	
				(%)	
				(%)	
				(%)	

(b) Qualitative Environmental Impact of SEP. Select one or more of the following predicted benefits:

Human Health Protection: Actual _____ Potential _____
Worker Protection: Actual _____ Potential _____
Ecosystem Protection: Actual _____ Potential _____
Environmental Restoration/Land Use: _____
Increased Public Awareness: _____
Increased federal/state/local gov't knowledge: _____
Other (please describe): _____

D. PENALTY (If there is no penalty, enter "0" and proceed to #30).

28. (a) Assessed Penalty: \$900.00

(b) (If shared) Federal Share: \$

(c) (If shared) State or Local Share: \$

29. For multi-media actions, federal amounts by statute:

CWA: \$ CAA: \$ RCRA: \$ TSCA: \$

FIFRA: \$ EPCRA: \$ SDWA: \$ Total: \$

E. COST RECOVERY

30. Amount cost recovery awarded: EPA \$ State and/or Local Government \$

F. DISCLOSURE POLICY INFORMATION

31. Voluntary self-disclosure policy considered (Y/N):

32. Date violation disclosed: Comments:

33. Disclosure under audit policy? SBREFA? (Y/N):

34. SIC Code: and/or NAICS Code:

35. Disclosure under EPA's Small Business Policy (less than 100 employees) (Y/N)

36. Disclosure referred by another office? (Y/N) Office:

37. Disclosure part of media / sector initiative? (Y/N) Initiative:

38. Number of facilities associated with this disclosure:

40. Outstanding issues (Y/N):

41. PENALTY INFORMATION:

(A) Penalty calculation before mitigation: \$

(B) Number and amount of gravity-based penalty waived: Number: \$

(C) Gravity-based penalty assessed: \$

(D) Economic benefit assessed: \$

42. Rationale for not applying Disclosure Policy:

A. No Violation Found

B. Lack of prompt disclosure

C. Investigation or enforcement preceded disclosure:

D. Discovery no voluntary

E. Violation no corrected expeditiously

F. Cooperation insufficient

G. Repeat violations within past 3 years

H. Consent agreement violation \$

I. Federal facility that would be liable for a penalty \$

J. Actual serious harm or imminent \$

substantial endangerment

Violation Report by Order No

Status: Compliant
Enforcement: FC Issued
Order No: UST6-99-52

Owner: 000419
West Arkansas Oil Compa
PO Box 1298
Sherman, TX 75091

Facility: Balboa Marina
480 Ponce De Leon Dr
Hot Springs Village, AR

Date Inspected: 8/17/1999

Date Amended: _____

Date Due: 9/16/1999

Date Fine Rec'd: 9/8/1999

Date Closed: 11/17/1999

Code	Summary	Penalty
ADEQ Reg 12 280.20(b)(2)(i)	Installation of piping with unsuitable dielectric coating.	\$900.00
Penalty Amount:		<u>\$900.00</u>
Violations:		<u>1</u>

Additional Notes:

STATUS REPORT

of UST Enforcement Program

Order No	Status*	Enf Type*	ID	Facility Information Registration Number	Inspector/ Enforcement Officer	Inspected	Due	Amended	\$Rec'd	Closed	Pen. \$	Pen. #
UST6-99-651	C	FC	400	Express Way #645, Hope, AR	Joe Womack	8/17/1999			9/8/1999	10/22/1999	\$1,500.00	2
UST6-0 -	C	OR	353	Hope Superstop #83, Hope, AR	Joe Womack	8/17/1999						
UST6-0 -	C	OR	273	Central Arkansas Petroleum #10, Hot Springs, AR	Christine Cherrett	8/17/1999						
UST6-99-661	C	FC	756	Terry Powell's Grocery, Hope, AR	Joe Womack	8/17/1999			10/14/1999	10/22/1999	\$150.00	1
UST6-99-652	C	FC	401	Hope PS Bus Shop, Hope, AR	Joe Womack	8/17/1999			9/8/1999	10/22/1999	\$300.00	1
UST6-99-653	C	FC	292	Tyson Foods Fleet Shop, Hope, AR	Joe Womack	8/17/1999	11/2/1999		11/4/1999	12/28/1999	\$1,050.00	4
UST6-99-522	C	FC	419	Balboa Marina, Hot Springs Village, AR	Christine Cherrett	8/17/1999	9/16/1999		9/8/1999	11/17/1999	\$900.00	1
UST6-99-466	C	FC	108	Flash Market #19, Little Rock, AR	John Cernero, P.E.	8/17/1999			12/21/1999	1/14/2000	\$1,200.00	1
UST6-99-467	C	FC	409	Truck O Mat of N. Little Rock, N. Little Rock, AR	John Cernero, P.E.	8/17/1999			12/17/1999	1/14/2000	\$1,800.00	2
UST6-99-650	C	FC	399	Tab's Cupboard, Hope, AR	Christine Cherrett	8/17/1999			11/23/1999	12/28/1999	\$150.00	1
UST6-99-460	C	FC	410	Routh Wrecker Service, Little Rock, AR	John Cernero, P.E.	8/17/1999			9/22/1999	1/14/2000	\$0.00	4

FC Field Citation
AO Administrative Order

AO-w/FC AO-FC withdrawn
w/FC FC withdrawn
OR Observation Report

C Compliant
NC Non-compliant
REF Refer to other agency

Order No	Status*	Enf Type*	ID	Facility Information Registrtrion Number	Inspector/ Enforcement Officer	Inspected	Due	Amended	\$Rec'd	Closed	Pen. \$	Pen. #
UST6-99-462	NC	AO-w	413	DeWitt Public School, DeWitt, AR	John Cernero, P.E.	8/18/1999						
UST6-0 -	C	OR	403	Buzz Buy #8, Camden, AR	Joe Womack	8/18/1999						
UST6-0 -	C	OR	404	King Korner Grocery, Camden, AR	Joe Womack	8/18/1999						
UST6-99-461	C	FC	412	Dwight Lockhart & Co., Stuttgart, AR	John Cernero, P.E.	8/18/1999			10/12/1999	12/28/1999	\$0.00	1
UST6-0 -	C	OR	764	Fairview Grocery, Camden, AR	Joe Womack	8/18/1999						
UST6-99-523	C	FC	746	Bailey's BP, Beebe, AR	Christine Cherrett	8/18/1999	10/17/1999		8/24/1999	9/13/2002	\$900.00	3
UST6-99-524	C	FC	748	Searcy Municipal Airport, Searcy, AR	Christine Cherrett	8/18/1999	9/17/1999		9/3/1999	11/17/1999	\$450.00	2
UST6-99-659	C	FC	754	Lawhon Produce, Magnolia, AR	Joe Womack	8/18/1999	11/22/1999		11/24/1999	12/28/1999	\$600.00	3
UST6-0 -	C	OR	755	East Race 66, Searcy, AR	Christine Cherrett	8/18/1999						
UST6-99-660	C	FC	757	66 Pit Stop, Camden, AR	Joe Womack	8/18/1999	10/25/1999		10/22/1999	11/17/1999	\$300.00	1
UST6-99-662	C	FC	763	Pace City Grocery, Louann, AR	Joe Womack	8/18/1999	11/27/1999		12/1/1999	12/28/1999	\$450.00	2
UST6-99-465	C	FC	411	Stuttgart Fam Supply, Stuttgart, AR	John Cernero, P.E.	8/18/1999	12/1/1999		12/2/1999	1/14/2000	\$600.00	3

23 Inspections

FC Field Citation
AO Administrative Order

AO-w/FC AO-FC withdrawn
w/FC FC withdrawn
OR Observation Report

C Compliant
NC Non-compliant
REF Refer to other agency